

BOYD PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE
COUNTY: BOYD
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 4/30/08

REGULAR MEETING

March 24, 2008

BOARD MEMBERS PRESENT WERE:

Dave Hagerman
Jeff Lilly
Bud Stevens

Carl Tolliver
Linda Baker

Others Present:

Rick Kremer
Matt Davis

Meeting Called to order by Bud Stevens.

Motion by Jeff Lilly s/b Carl Tolliver to approve minutes of last meeting.

Vote as follows:

Dave Hagerman	yes	Carl Tolliver	yes
Linda Baker	yes	Bud Stevens	yes

Motion by Carl Tolliver s/b Linda Baker to approve bills as presented and approved by AOC. Bills totaling 391,159.17; Kramer 5,871.96 Codell for contractors 385,287.21.

Vote as follows:

Dave Hagerman	yes	Bud Stevens	yes
Linda Baker	yes	Carl Tolliver	yes

Next Meeting April 28, 2008 at 1 PM

Motion to adjourn by Linda Baker s/b Dave Hagerman.

Vote as follows:

Dave Hagerman	yes	Bud Stevens	
Linda Baker	yes	Linda Sullivan	yes
		Jeff Lilly	yes
			Carl Tolliver yes

Chairman